


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ca20bfd3dce27790d1a5c97a60127dc18b67080

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
JTO	100,100.000000000000000000 im JTO rewards.
mylido.xyz	1 s
oETH	7.250000000000000000 aim rewards.
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
MyLido.xyz	1 s
Lido Reward Pool	2 yz
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
polyusdt.xyz	5,090.000000000000000000 USDT
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM N/A Reward at BoneWin.com
\$1000 Rewards	N/A 1000-rewards.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
Friendtech	N/A TECH
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
∅	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC AirdropǝŸŽ•	N/A 1000usdc.net
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:34:16	<u>0x928e1a002f19860b9640beae126701f940ca0709022334501fd649c47851e17a</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-25 19:55:07	<u>0x0eae49d134902a7a6c07066552ea5812d7e1c928d0ffe82921789a2a9b85a08c</u>	+ 3,031,727.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-25 07:13:16	<u>0x3fbc58fff7635d2dbdf2d63a529992837a0b682c3ad47725320c5a5c78f8286c</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
4	2024-03-24 22:37:13	<u>0xef414d377035c856b2d5691147d4a46978ad33279232eea020b5126d56809fec</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 22:37:13	<u>0x022059be4fa527368c8a2869a722c8d60af51883c8736de46eb426da352fbea8</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
6	2024-02-07 01:59:55	<u>0x6b5872fa138bd2b0727532b2bb8d284f7304ebb29a4affb7764e209a2ebed2b7</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-01-17 23:54:53	<u>0x3be930fb603cb12da7670d85757cede9a5f5dc90957469439a399f0e8495676b</u>	+ 2 yz	✓
8	2024-01-16 22:06:08	<u>0xfa1a06168618c457ad64abc03f9db2eb3073f67ae16d5feeb3ac59773bbe8def</u>	+ 1 D0 Giveaway!	✓
9	2024-01-14 22:54:23	<u>0x2c2cef8344d6ac0e5e3dd7b1f597e89754dc36ee95a11bd5e7de5c849af1b26d</u>	+ 1,000 s	✓
10	2024-01-08 23:19:16	<u>0xb4c69aae665609236ead5273c9db9f30e1466be0c55abfc94cfff01ce14ccf82</u>	+ 1 s	✓
11	2024-01-08 10:13:04	<u>0xd533e601e15e94a656ce1d30790dafa019464554bf30da09a87caf1f1d0ad012</u>	+ 1 s	✓
12	2023-12-09 02:59:05	<u>0xe04004b64cf64a0d10ec00082069ee5824ff03b9af0326b92b1a3ef1571a07fc</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
13	2023-12-04 13:06:31	<u>0x1e5de787294440d6fd09d38d7d6d8a708aa282b505bc6db21a70758b865cf738</u>	+ 7.2500000000000000 00 aim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:54:18	<u>0x946b73de0c01d3d9c8cb ab1edab40b1c4546abbfb2 f7a394bca71b07ed093746</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 19:12:34	<u>0xa2d10626e1da8c90cb63 06c3383c0b5c4a4e52fee1 fdffe54b5b9da90a208ebd</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-19 00:43:56	<u>0x895686b2affba9f45410 9a43677b0f8f92203e3286 c486e7e09409dd2efc3fb3</u>	+ 1 -airdrop.net	✓
4	2024-05-10 21:41:27	<u>0xd00d156b3a448eda4867 e6adcc222fbd5b9823329b 67b33f38ea78f677105f7f</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:41:05	<u>0x8bb68855d992d1264137 d57c1b51776eb78b6d293e bf6c4c952df3bce9ad4607</u>	+ 1 7	✓
6	2024-04-21 13:33:12	<u>0xddb1df151ba6fd5b944b cf466b9967d45d26a3830e f94be3b23da90bdf6a6fe0</u>	+ 1 NFT	✓
7	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf 95934949243e7fd24dbf9d 17eb524a786a942eba83</u>	+ 1 NFT	✓
8	2024-03-24 22:36:05	<u>0x845166c30273dd0e680b ae5b9f5981a4d72abef7c2 b5397939feed94fa7b1112</u>	+ 2 Visit getusdt.io to swap voucher	✓
9	2024-03-24 22:34:40	<u>0x29e4a8504310b7ce0098 16db1e2a4b71017b3ab6fc f899fc4923b3a0a3be2150</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 22:34:20	<u>0x696a996b9479027940b319ef0cd08bebe7890c289ae11ea70ec7723d0e4c66ad</u>	+ 2 Visit getusdt.io to swap voucher	✓
11	2024-03-24 22:33:34	<u>0x6558686e951612927e0d79b1f537291f5d094b72df65fa94070abdcf797ae669</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-24 22:33:08	<u>0x24961474f41e630c0c5735eceb887f33a0f9b4c3244408bc42e7f4f8bff69a38</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 22:33:06	<u>0x1e1bf9115be69cce385e95e2c02f082771b091d895d90ed3bd02f6c00124b928</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-16 10:34:12	<u>0x7e441cfeefe1f2363179f4ac966116998255142e3b52b8169551a8ebf17f008d</u>	+ 1 USDT	✓
15	2024-03-14 20:48:45	<u>0x8228544a8a508fcfc9fcf43f4692f2efc470a177646380946155f64d5e6a740e</u>	+ 1 HNFT	✓
16	2024-03-08 00:06:37	<u>0x8f5cfa9fe53fc7c063259af89d57fab109a8ad7643b836ec899972c4efcbaed3</u>	+ 1 USDT	✓
17	2024-02-25 12:21:30	<u>0x0b577fa9aba525da7538803873b625687ccfe26396bca692fc4277c39e43cf44</u>	+ 1 NFT	✓
18	2024-02-16 22:55:21	<u>0xf7f84e4a43ab849aaf2aaa23833fe63206b13e43539ec601a24c2ff0a4fa96af</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 05:09:20	<u>0x9de34efa5e6a27d0787520bde2a48d5a5c25c526b8ee89ce8e5af153d605da86</u>	+ 1 NFT	✓
20	2024-01-28 16:13:37	<u>0xdc9eb747f910c8366bd32882ffb375bde4b05a3413e04c1705a267469a755f41</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-26 23:27:35	<u>0xd3d19cae083f03a6599adf6ba5d7a5604137654bd2ce31ab24e4cc83b7178f3f</u>	+ 1 nft	✓
22	2024-01-25 07:27:25	<u>0xca755a2e6c0aca54e011f2ec04ba535053d4746db40f809a864e9dce5880750a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-22 17:20:11	<u>0x2189a725dc368a099aa9c97ff7133dd7c9f8f9f6edb7d7268039141b5146cf80</u>	+ 1 m rewards	✓
24	2024-01-22 14:34:09	<u>0x89db96be6243d48aecfc3475efd7af267071331cfe5f2678cc3c484834a12444</u>	+ 1 ethevents.co	✓
25	2024-01-22 07:51:08	<u>0xb3e69561d4dfdbae4fe6d2bb35e39bf45de7721fe283331a078fab917bcd1d96</u>	+ 1 m rewards	✓
26	2024-01-21 15:49:37	<u>0xacfc304b7ffcb4763c53fd511ab555f5684efa1ddd07180957c0e5287c22b3a2</u>	+ 1 m rewards	✓
27	2024-01-21 11:40:04	<u>0x4e54a016abe79d588328df78194fcbe7aba25e74b611ec002953d311fb16a8e</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 17:27:14	<u>0xc3b000dd3cee90011270</u> <u>5f23bec3d7c11047bcfbac</u> <u>00a0d403de4b56d36a3817</u>	+ 1 m rewards	✓
29	2024-01-15 01:21:52	<u>0x535c4dcf58f100c149b9</u> <u>19f4c08754e162a4478c42</u> <u>88ee2a1f2fef42cfc120c5</u>	+ 1 wards	✓
30	2024-01-13 10:16:00	<u>0xf25edb9d8f44fe74c6b7</u> <u>8a6febc360482e2dac2892</u> <u>67214e13adebd79035d612</u>	+ 1 Reth.fi Genesis NFT	✓
31	2024-01-13 00:29:52	<u>0x48f3616be4b137c3f506</u> <u>916721d3e9b23f6538bc60</u> <u>392e784bd8e5157e5a008a</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-23 00:52:28	<u>0x33eaf52c486eb8c94ff5</u> <u>cf9c24ab1633851fd97a6</u> <u>85c06f8a7952478b031b78</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 08:00:24	<u>0xe35696f43faadb0c7a2d</u> <u>5b633c0540863b5bd4529f</u> <u>84c5fd9e57220b5a36b2e0</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-09 03:15:57	<u>0x0ad11d81341655563cc1</u> <u>ad234d6869f8f876db0558</u> <u>0cf99f807ad6975c5bd1a6</u>	+ 1 2000usdt.link	✓
35	2023-12-09 03:15:55	<u>0x754508c6d5b3d775863d</u> <u>ca8b0bab0e8138b90a362b</u> <u>483c6c78528da1924219bd</u>	+ 1 1000usdc.net	✓
36	2023-12-09 02:45:17	<u>0xf17531bb1c036951cdc0</u> <u>d6d26d5768c44133e5ff00</u> <u>7196ed0fefe268709ac713</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 21:41:05	<u>0x402adf5cb0ccca662b0c e0a5bf3218894ec3b36d88 74d7b84bf48c3c336e6932</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 22:33:51	<u>0x80172b22931becdcdf5a e6c45f92eb30381b03b8e0 76e189c93ca29835e401e1</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-01 09:05:58	<u>0x9bdf581167a85e275468 f72fb9379b46e90c1d77fe 93f07757ccaf06c4db0c67</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-25 11:50:54	<u>0x06ec51f33fddbbaa9c4fb 1569ca03fe7f6b77a64403 bc12af67395569c3431e6f</u>	+ 1 Reward at tether.ec	✓
41	2023-11-21 09:25:38	<u>0xd9512b0048e1448f4f71 903e04729e88cdb04adb69 ffcb179ce5413ba8ba191e</u>	+ 1 Reth.fi Genesis NFT	✓
42	2023-11-20 03:53:04	<u>0x72cfc56baa54b54a71b0 a27e22aa5aae190617402a 70179a635be49a58834452</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-11 19:55:16	<u>0xea6fc61d14916eb4077b 0fbf44ab4acb2791488269 a11bbcf44b9accc4a102a4</u>	+ 1 eigenlayer	✓
44	2023-10-28 15:35:52	<u>0x6fc3a0503875022dbc87 fcc04bb934fae55815dd9f 5a379c31285c92ac373e45</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-27 15:08:01	<u>0xa69c2e40b9476a22502c 2b0355301d71509314cda1 7ed71c90fd522a3fe78605</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 03:50:30	<u>0x87e4324d51538b815558</u> <u>14d8a5f486d552d9e55bde</u> <u>6599b6fa87b00919c4e008</u>	+ 1 usdtdrop.info	✓
47	2023-10-24 18:35:20	<u>0xa69c6d6893019c117a0a</u> <u>f5ce5eba925a764380aec8</u> <u>aa94be6bbebdbae2dd3d27</u>	+ 1 VWIN	✓
48	2023-10-24 17:25:09	<u>0xe959d4b90364bac60ebc</u> <u>0bc921aed0b4c1f83678a7</u> <u>649ceeaacec67a2dafcf5f</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 00:26:56	<u>0xb6a128413b91c61daa85</u> <u>4d9380bf2f5ac89ad31b5a</u> <u>2113bac990fca32bbd1a9d</u>	+ 1 dropusdt.info	✓
50	2023-10-24 00:26:50	<u>0xa8a5285745beba6ca6e6</u> <u>b77b33a7cddc7622f7e3dd</u> <u>339a1f9222eaebde24edb9</u>	+ 1 Voucher	✓
51	2023-10-24 00:26:44	<u>0x9ecc2432569576c1ce83</u> <u>d08d85443bb13f38332afc</u> <u>6e8dec4d150ac3ea03f0a5</u>	+ 1 Voucher	✓
52	2023-10-22 10:57:46	<u>0x88e767b7d851c5fd1e56</u> <u>0f442c7ace39272ace802e</u> <u>8784407657ec96f46c61fa</u>	+ 1 Official Authorize credential	✓
53	2023-10-21 19:47:44	<u>0xd7823280f50150d700f7</u> <u>264ce256e5b724add64d74</u> <u>22a87539d69947465bdb90</u>	+ 1 2	✓
54	2023-10-16 11:20:10	<u>0xce5dbec3c18d3460f9c0</u> <u>0a7fbaf82b819737513415</u> <u>8c8241f02d45de6985c469</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 08:25:16	<u>0xf8072375e8c16d937e97e8e7d504ee0b62cdef38f55bcde7094ac4bc72d19f91</u>	+ 1 Voucher	✓
56	2023-10-03 01:54:29	<u>0xf65ffd9641f8e91e70350693915f23ed14ada25374fe9cb41453081cc0ab2c33</u>	+ 1 NFT AIRDROP	✓
57	2023-10-01 17:16:36	<u>0x4a369e3310e49a21b841a91bb202757bcf3ea47be6386ab28c89c27d257837ee</u>	+ 1 TECH	✓
58	2023-09-28 18:52:41	<u>0x23bc809875580a12a864833b168cafc818747ed95713969d278e8f183bc70daf</u>	+ 1 usd-drop.com	✓
59	2023-09-28 14:48:42	<u>0xc3eef18eb3d818d144e4cd9f4e6c440b1c822de509fab8ca17e401bae8704d33</u>	+ 1 usd-drop.com	✓
60	2023-09-28 09:44:43	<u>0x25cdb8942102e4b601e9f90d0a9e00accabca8003652d4b9b1f7afa2d2482ce8</u>	+ 1 4289381	✓
61	2023-09-27 21:25:03	<u>0xb804d7399defa152a6447f579ff745448600ff5dc7eb38b682e8cc800fe959f8</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-27 00:35:58	<u>0xde0e56e3167cc5dbb1ce139204f99abfede68c56217141907552390d1e383ee2</u>	+ 1 usd-drop.com	✓
63	2023-09-26 23:19:47	<u>0xfa7d430280ad3ec3d0425ea01f168cb25163ff2d15b87b57d454489c3276a581</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 13:16:02	<u>0x04bec85145fa9fec7ba2b686224b872a35f4d3d844dde403d1588a28d5cfee48</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 01:39:17	<u>0x47c8a8d1385bd96ef55d74f44f9b8d50eaddf06198e8c2d7afe482d9c086276f</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-24 20:46:11	<u>0x9cb2447510b506b4a86a3dfe4ac8d06e4b458e59b37f586bdca6759fc6d89021</u>	+ 1 Voucher	✓
67	2023-09-24 19:00:57	<u>0x79285c9773577ed6cee2e24d009132e623562d7cf0b1cfc6c77ae35d8777c87f</u>	+ 1 Uniswap giveaway	✓
68	2023-09-24 18:59:07	<u>0x92e857261e61a57f505a4fe8ab00aac6dd388474d223ddebd1c0eb30ae30409c</u>	+ 1 NFT Giveaway	✓
69	2023-09-24 18:49:33	<u>0xa1bc179b0bdd64f386ead81bfa6169c1f45f49dd8058871bfbe239a9b7a27ab0</u>	+ 1 NFT Airdrop	✓
70	2023-09-24 18:49:19	<u>0x85bc881833ecb85626f6512fd99b8ff55a9e92093103a524c8d1b385cf40c32e</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-24 18:48:49	<u>0xe384cbce7176ac85780733e75b97d64b9a4042b8854e193b60b60cb1950f5e50</u>	+ 1 1000-rewards.com	✓

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